## Lakeside Design Review Board Minutes of July 13, 2011

- 1. **Call to order**: Chair Robin Clegg called the meeting to order at 7:00pm Members present: Robin Clegg, Steve Stockwell, Russ Rodvold, Frank Hilliker, Duane Dubbs, and Chad Enniss Members excused: Janis Shackelford.
- 2. Open Forum: None
- 3. **Approval of Minutes:** Motion to approve the minutes of May 11, 2011 Frank Hilliker made motion to approve, seconded by Russ Rodvold. Vote: 5-0-0.
- 4. **Administrative Announcements:** Russ Rodvold announced that Anton Botter memorial service will be at the Saint Johns of the Cross Church in Lemon Grove July 14<sup>th</sup> at 10 am.
- 5. Site Plans: None
- 6. Waiver Requests: a) 9760 Winter Gardens Blvd, APN 382-070-67, Old Hollywood Video Building. The building permit is for 14 illuminated signs for a Starbucks at this location Frank Hilliker made a motion to approve as submitted and 2<sup>nd</sup> by Duane Dubbs Vote: 5-0-1 abstain by Robin Clegg.
  - b) 12485 Highway 67, near Vigilante Road. M.J. Baxter Drilling Company current conditions on the Baxter site are devoted to a blasting contraction business and extraction of construction aggregates. These uses are allowed pursuant to Major Use Permit (MUP) (P 89-033) approved in March 2000. The MUP conditions included landscaping for portions of the site to screen on-site development from Highway 67. All of this landscaping has been installed as required. In September 2006, the MUP was modified (P 89-033W1) to allow continued explosives storage for another five years and to modify the MUP boundary so that it excludes Pads 2, 3, 4, And 5 Therefore, only Pads 1 and 6 are subject to the MUP requirements. A tenant has approached Baxter regarding the possibility of leasing Pad 3 for storage purposes. The tenant would use the pad to store portable sea-cargo containers and modular classrooms. No permanent structures, paved surfaces, parking areas, or utilities would be constructed on Pad 3. It is anticipated that containers would vary in size, but would not exceed 40 feet in length. Pad 3 is currently enclosed by a 8-foot tall chain link fence.

Steven Stockwell stepped down from the board and moved to the audience as he was the project proponent.

Chad Enniss made a motion to approve waiver request and was 2<sup>nd</sup> by Russ Rodvold. Vote: 5-0-0

7. **Adjournment**: 7:30pm